

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 23, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Marcia Sutton Commissioner

Absent:

Secretary Sharon Sierzputowski-excused

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

- | | |
|-------------------------------|----|
| ▪ Number of New Citizen Files | 08 |
| ▪ Number of Adoption Files | 01 |
| ▪ Number of Upgrade Files | 00 |
| ▪ Number of Denial Files | 02 |
| ▪ Total Number of Files | 11 |

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to go into closed session at 5:30 p.m. Vote 4 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to return to open session at 7:04 p.m. Vote yes. 04 no. 0 abstained. 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda as amended for 09-23-2009. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to approve the minutes for 8-19-09 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to adjourn the meeting at 7:04 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski).

Citizenship Commission Meeting 09-23-2009

approve the minutes for 8-19-09 as corrected. Vote 4 yes. 0 no. 0
absent (Secretary Sierzputowski).
Motion carried.

1 Enrollment Officer's Report:

2
3 There are 4365 enrolled active tribal citizens.

4 Created new release of information form to be used when a person requests
5 information from their enrollment file.

6 Revising Tribal Notary Public department procedures

7 Working on forms for revocation of Tribal Notary.

8
9 Motion made by Vice Chairperson Boda and supported by Chairperson McFall to
10 accept the Enrollment Officer's verbal report for 09-23-09 as presented by
11 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
12 (Secretary Sierzputowski).

13 Motion carried.

14
15 Chairperson Report : None

16
17 Treasurers Report : Treasurer no report

18 Current Business:

19 Changing of meeting dates.

20
21 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to
22 change the Citizenship Commission meetings to the third Monday of the month
23 for the next three months the starting will be 5:30 p.m.

24 Vote 4 yes 0 no, 0, abstained, 1 absent (Secretary Sierzputowski).

25 Motion Carried

26
27 Public Comment opens at 7:13 p.m.

28
29 Public Comment closes at 7:20 p.m.

30 accept the Enrollment Officer's verbal report for 09-23-09 as presented

31 The next regular meeting scheduled 10-19-09 at 5:30 P.M.

32 (Secretary Sierzputowski).

33 Motion to adjourn made by Treasurer Hughes and seconded by Chairperson
34 McFall at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary
35 Sierzputowski).

36 Motion carried.

37 Treasurers Report : Treasurer no report

38 These minutes have been read and approved as written:

39
40  October 19, 2009

41 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to

42 Sharon Sierzputowski Secretary change meetings to the third Monday of the

43 be 5:30 p.m.

44 S. Sierzputowski October 19, 2009

45 Carol Mc Fall, Chairperson

46 Public Comment opens at 7:13 p.m.

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The next regular meeting scheduled 10-19-09 at 5:30 P.M.

Motion to adjourn made by Treasurer Hughes and seconded by Chairperson
McFall at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary